



REGULAR MEETING OF THE
LEE COUNTY BOARD OF COMMISSIONERS
LEE COUNTY GOVERNMENT CENTER
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330
MONDAY, JUNE 19, 2006
3:00 P.M.

AGENDA

CALL TO ORDER – Chairman Hincks

INVOCATION – Commissioner Ed Paschal

PLEDGE OF ALLEGIANCE

I. INTRODUCTION OF NEW EMPLOYEES (pages 1-2)

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except on request by a member of the Board).

- A. Minutes of the June 5, 2006 regular meeting (pages 3-7)
- B. Minutes of closed session meetings from December 5 2005, through May 30, 2006 (pages 8-16)
- C. Renew contract with North Carolina Department of Correction (pages 17-24)
- D. May 2006 Tax Releases and Refunds (pages 25-28)
- E. Approval to fill clerical position in Child Support Unit (pages 29-30)
- F. Agreement between Lee County and Logan Systems, Inc. (pages 31-39)
- G. Bids for carpet replacement at Courthouse and Main Library (pages 40-41)
- H. Budget Amendment # 06/19/06/#24 (pages 42-63)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. 2007 Revaluation Project update – Kep Kepley and Tim Cain (pages 64-66)
- B. Consider building and inspection fee schedule – Bob Bridwell (pages 67-72)

VI. NEW BUSINESS

- A. Resolution in support of dividing the Eleventh Judicial District – Mayor Cornelia Olive (pages 73-76)
- B. Presentation on selling surplus items on EBAY – Ryan Draughn (pages 77-78)
- C. Consider bids for Workers' Compensation and Property Liability Insurance – Joyce McGehee (pages 79-86)

- D. Adoption of revised Lee County Personnel Policy – Joyce McGehee (pages 87-89)
- E. Conduct public hearing and approve resolution endorsing the 2006-2016 Lee County Solid Waste Management Plan – Joe Cherry (pages 90-95)
- F. Consider FY 2006-07 Fire District Budget Ordinance – Donald Andrews (pages 96-105)
- G. Request to appear before the Board - Ms. Sara Cedano (pages 106-107)

VII. MANAGER'S REPORT

- A. Monthly Financial Report for May 2006 (pages 108-113)

VIII. COMMISSIONERS COMMENTS

IX. APPOINTMENTS to Boards and Commissions (page 114) (under separate cover)

X. CLOSED SESSION

- A. To consult with the County Attorney to protect the attorney-client privilege per N.C. General Statute 143-318.11(a)(3)

XI. JOINT PUBLIC HEARINGS with the Lee County Planning Board, 7:00 p.m., Courtroom #4, old Lee County Courthouse, 1408 S. Horner Blvd., Sanford (pages 115-144)

- A. Petition by Dennis and Darlene Naugle to rezone 5.71 acres of land at 6218 Deep River Road from Residential Agricultural to Residential Restricted district
- B. Petition by Sanford-Lee County Community Development Department for text Amendments to the Unified Development Ordinance (UDO)

ADJOURN